

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, August 9, 2016
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Leah Weycker, Brian Johnson

APPROVAL OF AGENDA:

Approval of the agenda for the August 9, 2016, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the July 12, 2016, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request to approve Development Agreement with Historic Restorations, LLC for residential apartment project at 409 N. Broadway and Kellogg + Chestnut Street (Tax Parcels 5-882 and 5-930).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

2. Request to approve Term Sheet with GB Real Estate Investments, LLC for residential apartment project at 202 Cherry Street, Condominium Unit One (1) and Condominium Unit Two (2) (Tax Parcels 12-351 and 12-352).

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3. Request to authorize staff to execute lease with Café Madrid to use a portion of 101 N. Adams Street (Tax Parcel 12-122).

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4. Request to purchase 300 S Ashland Avenue using CDBG funds.
5. Request to authorize staff to execute a Development Agreement with Under Construction, LLC, including the deeding of 1070 Roscoe Street, and providing a \$5,000 grant for the construction of a single family home under the New Homes in Your Neighborhood program.
6. Request to authorize staff to award Contract CD16-02 Part A – Sidewalks and Part B - Alley Resurfacing to low qualified bidders with the actual work amount not to exceed the total budget allocation of \$128,023.09 for Part A and \$90,000 for Part B.
7. Request to approve revisions to guidelines for CDBG Demolition Grant.

BILLS:

8. Acceptance of financial report and check register as provided.

INFORMATIONAL:

9. Discussion on KI Convention Center future needs
10. Director's Report and Project Updates.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.